

MEETINGS TO DATE 11
NO. OF REGULARS 9
NO. OF SPECIALS 2

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LANCASTER, NEW YORK
MAY 5, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 5th day of May, 1975 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR

JOSEPH R. BARNHARDT, COUNCILMAN

EDWARD A. BERENT, COUNCILMAN

PETER J. BOLENDER, COUNCILMAN

ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY

EDWARD J. FERON, JR., TOWN ENGINEER

JOHN F. LUME, HIGHWAY SUPERINTENDENT

VICTOR H. OTT, POLICE CHIEF

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department one (1) new road sweeper.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. Walter M. Roberts Enterprises, Inc. 829 Sheridan Drive Tonawanda, NY 14150	\$20,984.00
2. Dow & Company, Inc. 1820 Elmwood Avenue Buffalo, NY 14207	\$29,148.00
3. P-D Service, Inc. 3813 Broadway Buffalo, NY 14227	\$21,150.00

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department one (1) new 16" Chipper.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. Walter M. Roberts Ent. Inc. 829 Sheridan Drive Tonawanda, NY 14150	\$5,668.00
2. James R. Hanna Inc. 6800 W. Henrietta Road W. Henrietta, NY 14586	\$6,094.00
3. Buffalo Tractor & Implement Co. Inc. 3045 Seneca Street Buffalo, NY 14224	\$5,945.00
4. Wellington Bros. Equipment Co. Inc. 7040 Ellicott Road Orchard Park, NY 14127	\$5,840.00

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

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The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	April, 1975
Building Inspector	April, 1975
Dog Warden	April, 1975

The Town Attorney presented and read a report of a legal review of a petition presented at the April 21st meeting calling for a Feasibility Study to acquire a municipal gas system.

The report was ordered received and filed.

COMMITTEE REPORTS:

Councilman Barnhardt, for the Bi-Centennial Committee, reported that a tour bus will leave the Town Hall at 10:00 A.M. on Saturday, May 17, 1975, to view various historic sites within the Township of Lancaster. Any interested persons should contact the Historical Society for reservations.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on April 21, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Assessor of the Town of Lancaster, by letter of April 17, 1975, has requested authorization for himself and the Deputy Assessor to attend the Northeast Regional Conference of Assessing Officers at McAfee, New Jersey, May 18th through May 22nd, 1975, and

WHEREAS, it is deemed in the public interest that such authorization be granted in view of the number of courses pertinent to the assessing field which will be offered,

NOW, THEREFORE, BE IT

RESOLVED, that John M. Costello, Assessor, and Stanley Flisek, Deputy Assessor, be and hereby are authorized to attend the Northeast Regional Conference of Assessing Officers at McAfee, New Jersey, May 18th through May 22nd, 1975, with reimbursement for actual and necessary expenses not to exceed \$525.00, including travel expense, for both Assessors attending.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~duly~~ unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Sixth District of the Veterans of Foreign Wars, which includes several towns and cities in Erie County, is holding its 31st Annual Convention June 6 through June 8, 1975, and

WHEREAS, the members of the Veterans of Foreign Wars have served their country overseas, and as a condition of membership, continue to serve the country in civic affairs, and

WHEREAS, the Town of Lancaster is proud to be represented in the Veterans of Foreign Wars organization through its Posts Nos. 463 and 7275,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby proclaims the week of June 1st, 1975, to be noted as Veterans of Foreign Wars week, and

BE IT FURTHER

RESOLVED, that the Lancaster Veterans of Foreign Wars Posts Nos. 463 and 7275 be commended for zeal and diligence on behalf of the residents of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that all citizens of the Town of Lancaster be urged to fly the American Flag during the Veterans of Foreign Wars week.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to continue to sponsor a Youth Bureau Program and provide Youth Services within the geographic area of the Town of Lancaster, including the Village of Lancaster and the Lancaster portion of the Village of Depew, for the period June 1, 1975 to May 31, 1976, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Bureau and Youth Services programs to the State Division of Youth, Albany, New York, for partial reimbursement of funds to be expended on said programs, and

WHEREAS, the Youth Bureau has submitted a proposed budget for the period June 1, 1975 to May 31, 1976 for the operation of the Youth Bureau in the sum of \$17,413.00 and for providing Youth Services in the sum of \$17,395.00,

NOW, THEREFORE, BE IT

RESOLVED, that the budget proposed by the Youth Bureau for the period June 1, 1975 to May 31, 1976, for the operation of the Youth Bureau in the sum of \$17,413.00 and for providing of Youth Services in the sum of \$17,395.00, be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the renewal application to the New York State Division of Youth is in all respects approved and that Leo N. Weimer, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division of Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, the Town Board has received a petition, signed by 716 persons,
proposing that a special Town election be called on the following proposals:

"The Town Board should; individually or in cooperation with
other subdivisions of the State of New York, purchase or
acquire a municipal gas transmission and distribution system
for the purpose of providing lower rates to the Town and
its inhabitants, by:

1. Immediately retaining independent engineering and legal
experts to study the economic, engineering and legal
feasibility for such acquisition;
2. Publicizing the results of such studies and conducting
open public hearings;
3. And, thereafter, conducting a further referendum authorizing
the Town Board to create a debt to be evidenced by issuance
of bonds or as otherwise permissible for the acquisition
of said municipal gas transmission and distribution system."

and

WHEREAS, the Town Attorney has reported to the Town Board concerning
the legality of said petition, and

WHEREAS, the Town Board is vitally interested and concerned about
current utility rates and operations and particularly with the impact of such
rates upon the elderly and those on fixed incomes who are least able to cope
with rapidly increasing utility rates, and

WHEREAS, a competent economic feasibility study at modest cost would
be a proper exercise of governmental function to assist the Town Board in
determining whether further studies or action under Article 14-a of the General
Municipal Law would be warranted, and

WHEREAS, Clarence Rainess & Co., Certified Public Accountants, have
submitted a proposal, dated April 30, 1975, and

WHEREAS, said firm of Certified Public Accountants have recognized
State and National economic experts on their staff who would be competent
to concentrate and report on a general overview of the economic feasibility
of the Town acquiring a natural gas distribution system,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby retains Clarence Rainess & Co., Certified Public Accountants, to perform an economic feasibility study of the Town of Lancaster acquiring a natural gas distribution system in accordance with their proposal dated April 30, 1975, at standard per diem rates, not to exceed \$3,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~aduly~~ unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, by letter of April 4, 1975, the contract with Walter Nawrot, d/b/a Da-Lite Window Cleaning, covering the cleaning of windows at the Town Hall, was terminated in accordance with the terms of said contract, and

WHEREAS, Ronald R. Denzel, d/b/a Lancaster Building Maintenance, 605 Lake Avenue, Lancaster, New York, by letter of April 22, 1975, has submitted a proposal for such service,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the contract therefor, drawn and approved by the Town Attorney, with the said Ronald R. Denzel, d/b/a Lancaster Building Maintenance for the cleaning of windows and storm windows at the Town Hall as set forth in said contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Governor of the State of New York has recently
proclaimed the month of May, 1975, to be "Family-Unity Month" in the State of
New York, and

WHEREAS, no other social institution or organization can replace the
family in meeting the moral and social needs of society, and

WHEREAS, family life is constantly threatened on all sides, and

WHEREAS, the moral and social benefits of strong family unity should
be stressed and accentuated,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby proclaims
the month of May, 1975, to be "Family-Unity Month" and urges all residents of
the Town of Lancaster to reflect upon the moral and social advantages of
strong family unity.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster in the County
of Erie, New York, as follows:

WHEREAS, the Town of Lancaster desires to apply for financial
assistance under the Outdoor Recreation Development Bond Act (Chapter 558, 559,
Laws of the State of New York, 1965) and under the Land and Water Conservation
Fund Act of 1965 (78 Stat. 897-1964) for the development of Walden Pond Park,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster be and is hereby authorized to
submit application for financial assistance under the Outdoor Recreation
Development Bond Act (Chapters 558, 559, Laws of the State of New York, 1965)
and under Land and Water Conservation Fund Act of 1965 (78 Stat. 897-1964) for
the cost of development of Walden Pond Park, and

BE IT FURTHER

RESOLVED, that upon approval of such grant application, that the
Supervisor be and hereby is authorized and empowered on behalf of the Town of
Lancaster to execute such contracts as are necessary to implement such project.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Governor of the State of New York has proclaimed the
month of May "Senior Citizens Month", and

WHEREAS, mindful of the talents and needs of our older citizens, it
is fitting to pay special tribute to the elderly women and men of this
community and to pay special tribute to their past and present contributions
to community life in our Town,

NOW, THEREFORE, BE IT

RESOLVED, that the month of May be and hereby is proclaimed "Senior
Citizens Month" and all residents of the Town of Lancaster are hereby asked
to pay special tribute to the elderly of our community.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster is applying for State and/or Federal assistance under the Outdoor Recreation Development Program towards the cost of development of Walden Pond Park, and

WHEREAS, it is necessary for the Town Board of the Town of Lancaster to agree that certain deed restrictions be recorded as indicated in a directive from the Department of Housing and Urban Development dated August 13, 1969 and designated Letter No. OS-19

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, contingent upon the receipt of grant-in-aid for Walden Pond Park, hereby agrees to have prepared and recorded in the appropriate land or deed records for Walden Pond Park an appropriate restriction indicating that the site or any interest therein may not be sold, leased, or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development, his designee, or any successor thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids
for the reconditioning of tennis courts at Stanley J. Keysa Memorial Town
Park, and

WHEREAS, said bids were duly opened on April 3, 1975, and

WHEREAS, Grever and Ward, Inc., Planning Consultants, heretofore
retained by the Town of Lancaster in connection with the said project, have
reviewed, reported and made recommendation with regard to said bids and award
of contract,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Schreiber Hauling Company in the amount
of \$10,415.00, be and hereby is approved and accepted, said bid being the
lowest responsible bid submitted in conformance with the specifications
relating thereto, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute
the contract with said Schreiber Hauling Company on behalf of the Town of
Lancaster upon said Schreiber Hauling Company furnishing all required bonds
and insurance.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duhxx~~
The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following transfer within the General Fund of
the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Account</u>	<u>Amount</u>
<u>Town Justices</u>						
Contractual Expense	1110.4		\$ 130.00			
Equipment				1110.2		\$ 130.00
<u>Recreation</u>						
Contingent	1990		2,500.00			
Pool				7180.215		2,500.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster desires to apply for financial assistance under the Outdoor Recreation Development Bond Act (Chapter 558, 559, Laws of the State of New York, 1965) and under the Land and Water Conservation Fund Act of 1965 (78 Stat. 897-1964) for the cost of development of Walden Pond Park,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute "Assurance of Compliance" with Title VI, Civil Rights Act of 1964.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

^{duky}
The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 1989 to 2036 Incl.	\$109,451.00
Special District Funds	No. 20 to 21 Incl.	5,132.66
Part Town Funds	No. 170 to 172 Incl.	663.01
Highway Funds	No. 427 to 437 Incl.	8,813.72
Federal Revenue Sharing	No. 75 to 78 Incl.	831.00
Capital Fund	No. 83 to 84 Incl.	1,828.57

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

May 5, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
30	Simon Budnik	72 Taft Avenue	EX. FR. SING. DWLG.
31	Triton Real.	5150 Genesee Street	ER. FIBERGLASS STL. SIGN
32	Chester Bakowski	29 Kennedy Court	ER. CHAIN LINK FENCE
33	Michael Czapla, Jr.	32 Brunck Road.	DEM. FR. PVT. GAR.
34	Edward Slomba	17 Parkdale	ER. FR. PVT. GAR.
35	James Laughlin	163 Peppermint Road	ER. FR. BR. VEN. SING. DWLG.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary for the installation of this signal are on order and that further progress awaits receipt of the necessary materials.

PERSONS ADDRESSING THE TOWN BOARD:

The Rev. John Whiteford, 14 Villa Place, Rev. Robert Erickson, 40 Albert Drive, and Mrs. Dawn Marie Schaefer, 20 Kennedy Court, spoke with the Board relative to the resolution adopted by the Town Board this evening authorizing Clarence Rainess & Co. to perform an economic Feasibility Study on the proposition of a Town takeover of the natural gas distribution system within the boundaries of the Town of Lancaster.

COMMUNICATIONS:DISPOSITION

- | | |
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| 183. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives of April 21,
1975. | R & F |
| 184. Highway Supt. to Town Board -
Notification - List of low bidders on
road materials. | R & F |
| 185. Supervisor to Town Board -
Notification - Investment of funds at
M & T on April 21, 1975 for total
dollar earnings of \$632.38 and \$685.42. | R & F |
| 186. Lancaster Building Maintenance to
Supervisor -
Re: Window cleaning quotation for
Lancaster Town Hall. | R & F |
| 187. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Re: Regional Planning Board Approval
of the Regional Housing Allocation Plan. | R & F |
| 188. Mrs. Albert DiGuilio to Supervisor -
Re: Lowering of Speed Limit - Pleasant
View Drive. | Police Chief
Police Committee |
| 189. N.Y.S. Dept. of Environmental Conservation
to Supervisor -
Re: Construction in Flood Plain Areas
Having Special Flood Hazards - Building
Permits. | Planning Brd. Sec'y.
Building Inspector
Town Attorney
Planning Committee
Env. Cons. Comm. Chairman |
| 190. Highway Supt. to Town Board -
Request authorization to attend Town
and County Officers Training School for
Highway Supt. at Cornell University,
Ithaca, New York, on June 4, 5, and 6. | R & F |
| 191. N.Y.S. Assembly to Town Board -
Re: Public Hearing scheduled by
Assemblyman Raymond Lill to discuss
legislation pending before Assembly
Standing Committee. | Town Attorney
R & F |
| 192. Donald G. Ward to Town Board -
Re: Recommendation on Bid Award to
lowest bidder - Lancaster Town Park
Tennis Courts. | R & F |
| 193. N.Y.S. Executive Dept., Office for the
Aging to Supervisor -
Notification - May be proclaimed as
"Senior Citizens' Month. | R & F |
| 194. Krehbiel, Guay, Rugg & Hall to Town Board -
Re: Reactivation of Meter Pits - Erie
Street and Broadway. | Town Attorney |
| 195. Clarence Rainess & Co. to Town Board -
Proposal to perform feasibility study
establishing municipal natural gas
distribution system. | R & F |
| 196. Town Attorney to Town Board -
Re: Proposed County Model Bicycle
Code. | Town Clerk |

COMMUNICATIONS:

DISPOSITION

197. State Public Service Commission to Town Clerk -

Acknowledgement of receipt of Town Board resolution of 2/19/75 requesting alternatives to the connection restrictions contained in the tariff of National Fuel Gas.

R & F

198. Town Clerk to Town Board -

Request authorization to attend Town Clerks Seminar, Ithaca, New York, on June 3 and 4, 1975.

Town Attorney

199. Bowmansville Fire Inspector to Supervisor - Transmittal - Copy of letter to Mr. Edward Cottrell regarding three properties in violation of fire code.

Building Inspector

Town Attorney

Zon. Enf. Off.

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:04 P.M. out of respect to:

MARVIN W. TATES

LORETTA DELZER

HELEN E. MOOK

Signed

Robert P. Thill
Robert P. Thill, Town Clerk